



Association des comités de parents anglophones English Parents' Committee Association

EPCA Board of Directors

Saturday, May 12th, 2018 from 9:30am to 4:00pm
7875 Cote-de-Liesse, Saint-Laurent, Québec H4T 1G4

Present:

LBPSB, Dayo Odubayo
LBPSB, Bobbi Brown
NFSB, Debie Germann (Vice-President)
RSB, Theresa Aguiar (Treasurer)
RSB, David Fournier
SWLSB, Tara Anderson
WQSB, Rhonda Boucher (President)
WQSB, Nick Giannakoulis
EMSB, Katherine Korakakis

Regrets:

CQSB, Pierre Masson
CQST, Christian Falle
EMSB, Isabelle Baas
ESSB, Amanda Crozier
NFSB, Anne-Marie Yelle
SWLSB, Bilal Sirhan

1. Call to order and Quorum 9:53

2. Adoption of the Agenda

Motion to adopt agenda with addition of budget, enhance learning and science fair by Rhonda Boucher seconded by Katherine Korakakis

- carried unanimously

**3. Minutes from the BOD meeting of
- March 17, 2018**

Motion to accept minutes from BOD meeting for March 17th, 2018 with spelling corrections and motions fixed, moved by Dayo Odubayo second by Nick Giannakoulis

- carried unanimously

- April 14th, 2018

Motion to accept minutes from BOD meeting for April 14th, 2018 with spelling corrections moved by Nick Giannakoulis second by Debie Germann

- carried unanimously

4. President's Report

Spring/summer is finally here! I can't believe how fast the school year has gone by.

I met with Raphael Charrier on April 26th to go over the "Convention D'Aide Financière" for 2017-2020. Will be receiving the total amount of \$396,450.00 in one payment. Will have to set up a budget for the money for the three years. I noticed several mistakes in the document, so Raphael notified Québec City. I'm awaiting the new document that has to be signed and returned so we should receive the money by the end of May. In June the Executive will present a "Draft Budget" for your review for the three years.

In the “Convention D’Aide Financière”, the Ministry is requesting that we perform an audit every year for the three years (everyone has to do this). I’ve asked our accountants to give me a quote for this.

I didn’t invite PC Chairs, as I want us to focus on developing our “Strategic Planning for the next three years”. I’ve put together questions that will be discussing at our meeting. We can invite the PC Chairs to our June meeting to discuss our “draft plan” for the next three years. **(special meeting for the Chairs at the AGA meeting)**

On April 24th, 2018 the « Groupe de travail MEES-Partenaires sur le soutien à la mise en œuvre de dispositions législatives » met to talk about the last Guide. The next meeting is on Tuesday, May 29th.

April 26th, 2018 – GUIDE SUR LA GESTION AXÉE SUR LES RÉSULTATS : PILOTAGE DU SYSTÈME D’ÉDUCATION was cancelled. Will be re-scheduled this month.

Robert Green received a letter from the Minister. COMceh is meeting to plan their next move. Dayo will update us on that.

The Ministry will soon be announcing that there will be no “School Board” elections this coming November. (2020)

The school boards have made an offer to settle the “Class Action Law Suit”. They’re waiting for a response. **Agreed 25\$ per student per year (2008-2016) if you claim the money you have to consult the school board, if you don’t have surplus the ministry will help offset the cost, those with the surplus will have the right to use it to cover these cost.**

As soon as the “User Guide” for Law 105 comes out I’ll be contacting the PC Chairs to book dates for their “Presentation on the Guide” from EPCA.

Debi represented EPCA at the “EMSB Parent Palooza” on May 5th. She’ll be updating us on it.

I’ll be attending “QESBA’s Spring Conference in Québec City” on May 23rd to 26th.

If you have any questions, please call me at (819) 443-4566.

Rhonda Boucher

5. Motion to approve Auditor

Tabled for June

6. EMSB “Parent Palooza”

- Thank you e-mail from Norm
- Over 200 parents
- 9 to 10 people attended the workshop and the presentation was well received
- Dayo had a big thank you to Kathy and Debbie for all the hard work done

7. Communications Committee Activities

- Check e-mail for basecamp and authorize the and approve

8. Rules and Regulations Committee

- No meeting

9. Audit Committee

- Tony should be done by Wednesday

10. SEAC/SNAC Sub-Committee

- tabled

11. Strategic Planning Sessions

12. Varia

- 12.1** science fair – how do smaller English school boards hold science fairs?
How can we help accommodate?

12.2 sex education-

- there seems to be different between school boards
- teachers teaching will not be special teacher, and will not receive much training
- there will be no outside teacher coming in, teachers that are comfortable with the topic will be the ones who will teach.
- Some boards seem to be giving parents will the option to opt out, others have said the will not.
- Parents not getting the information at home
(these seem to be common parental concerns across many boards)

12.3 enhance learning – summer school, quality and English graduation

- recent research done shows that 10-30% loss in the summer months from the students.
- Board invited to read report “summer learning deficit” on base camp

13. Next meeting – June 9th, 2018

Motion to move meeting from June 16th, 2018 to June 9th, 2018 by Bobbi Brown
second by Katherine Korakakis

- carried unanimously

14. Adjournment

14:47 motion to adjourn by Debie Germann second by Rhonda Boucher

- carried unanimously

Minutes approved: June 9th, 2018

President

Secretary